

NEWPORT WATERFRONT COMMISSION

MEETING NOTICE



10 January 2012, 6:30 PM City Hall Conference Room, 2nd Floor Agenda

Membership Attendance: Jed Pearsall, Bob Anton, Kim Hapgood, Ryan Miller, John Oliveira, Richard Barker, Brian O'Keefe (S), John O'Brien (VC), Hank Kniskern (C), Tim Mills (Harbormaster)

Call to Order and Review of Prior Meeting Minutes (13 Dec 12)

Presentations or Guest Speakers

1. Mr. Bernard Gustin – Danger concern in mooring/anchorage area
2. Mr. Gerry Earabino – Mooring #450 estate forfeit – reconsideration

Standing and Subcommittee Reports

RI Open Meeting Law Requirements - Ryan
Maritime Center and Ann St. Pier Extension –Tim Mills
Stone Pier Dinghy Dock Update – Tim Millis
Ordinance Initiative Review – Bob Anton/Brian O'Keefe/John Oliveira/Tim Mills
2013 Strategic Objectives
Membership review - Officers
EDC meeting update

Correspondence

Year-end 2012 HMP Report Letter to CRMC – Jane Howington, 20 Dec 12
2012 Year end accomplishment letter – Submitted to City – K. Silvia

New Business

Items for Next Meeting (14 Feb 13)

Adjourn Meeting

Note: This agenda may be modified to accommodate community requests and updates